## **FILED 2002 UNIFORM BUSINESS REPORT (UBR)** May 15, 2002 8:00 am Secretary of State **DOCUMENT #** P01000114515 1. Entity Name UNIVERSAL GLASS & ALUMINUM INC. 05-15-2002 90078 042 \*\*\*150 00 Principal Place of Business Mailing Address 3844 SANDSTONE CT. 3844 SANDSTONE CT. NEW. SMYRNA BEACH FL 32169 **NEW SMYRNA BEACH FL 32169** 2. Principal Place of Business 3. Mailing Address 3844 SANDSTONE CT. 3844 SANDSTONE CT. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For NEW FL. NEW SMYRNA 593759613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 32169 VOLUSIA 32169 VOLUSIA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SISSON, LARRY Street Address (P.O. Box Number is Not Acceptable) 218 SOUTHERN COUNTRY LN. QUINCY FL 32351 Zip Code City, 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00-May Be Tax filing requirement and elects to do so. ~ After May 1; 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Delete TITLE **DPST** TITLE Change ☐ Addition SOUZA, JAMES NAME NAME 3844 SANDSTONE CT. STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW SMYRNA BEACH FL 32169** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/02 386-4

386-478-0406